

**Rockcastle County Fiscal Court
Regular Called Meeting
April 11, 2017**

Judge Bishop called the meeting to order with the following present: Squire Burdette, Squire Bishop, Squire McGuire, Squire Denny and Squire McKinney. Also present: William Leger, Assistant County Attorney, Joseph Clontz, County Treasurer, and Patricia Martin Fiscal Court Clerk.

MINUTES OF MARCH 14, 2017 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF MARCH 24, 2017 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

JOHN FOX – RESOLUTION ACCEPTING OWNERSHIP & MAINTENANCE OF OLD US 25 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve signing the Resolution accepting ownership and maintenance of old US 25 (approximate distance of 320 feet) from the State Highway System.

LAND FOR VETERAN’S MEMORIAL PARK Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve property donated by Rockcastle County Tourism to Rockcastle County Fiscal Court to be used exclusively for a Veteran’s Park.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to give \$15,730.64 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to give \$2,631.77 to Rockcastle County Development Board for program support.

LAND & WATER GRANT No Action.

2017 ROCKCASTLE COUNTY PROMOTIONAL MAGAZINE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$700.00 to Rockcastle County Development Board for ½ page advertisement in the 2017 Rockcastle County Promotional Magazine.

SHERIFF OFFICE – VEHICLE GRANT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye for the Sheriff’s Office to accept a grant from Cumberland Valley Area Development District up to \$50,000 to purchase three vehicles at a cost of \$114,633. The Grant would be a 55/45 matching Grant, of which the Rockcastle County Fiscal Court would provide the financing of the 45% match in the amount of \$64,633.

QUAIL PARK REPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the reports as read.

SOLID WASTE REPORTS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the reports as presented.

CLAIM – KENTUCKY COUNTY JUDGE/EXECUTIVE ASSOCIATION DUES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$1,380.00 to Kentucky County Judge/Executive Association for dues.

CLAIM – BOBBY AMBURGEY Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$500.00 for defense of two indigents.

CLAIM – JEREMY ROWE Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$550.00 to Jeremy Rowe for defense of three indigents.

DONATION – DIX RIVER FESTIVAL Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to donate \$1,000.00 to the Dix River Festival in Brodhead.

DONATION – CHILDREN’S NETWORK Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$100.00 to Kentucky Children’s Network.

2017 VOLUNTEER RENEWAL INSURANCE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$240.00 to CIMA for Liability and Accident policy for volunteers.

TERESA LANE Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to extend the distance of Teresa Lane from 767 ft to 967 ft.

JAIL – 2018 WORKING BUDGET Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to accept the 2018 Jail Working Budget.

CLAIM – JAIL CONFERENCE – REGISTRATION Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$600.00 for Jailer and Deputies to attend the Jail Conference.

2017 - 2018 COUNTY ROAD AID COOPERATIVE AGREEMENT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign the 2017 - 2018 County Road Aid Cooperative Agreement with the Kentucky Transportation Cabinet

COUNTY ROAD AID RESOLUTION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to sign the resolution with Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2017.

EADS FENCING – GATE & FENCE – REPAIR BACK STOP Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to purchase a new gate, extend the fence and repair the back stop at the fairgrounds in the amount of \$2,805.00.

ADVERTISE FOR TRACTOR Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to advertise for a used tractor.

LIST OF ROADS FOR FLEX MONEY TO BE APPLIED Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the following roads to be resurfaced using FLEX money in the amount of \$207,000.00:

1. District 1

- a. Purrigsby Rd
- b. Barnett Rd
- c. Possum Kingdom
- d. Old Rocky Rd

2. District 2

- a. Old Somerset Rd
- b. Knobby Ln
- c. Indian Ln
- d. Vanzant Cemetery Rd
- e. Log Cabin Hollow Rd
- f. Spirit Camp Rd

3. District 3

- a. Bethel Church Rd
- b. JTB Rd

- c. Tar Klin Rd
- d. Strawberry Rd
- e. Cleft Rock Rd
- f. Caldwell Rd
- g. Seminole Rd
- 4. District 4
 - a. Flat Gap
 - b. Fairview Ln
- 5. District 5
 - a. Town Branch Rd
 - b. Piney Branch Rd
 - c. N Daily St
 - d. White Star
 - e. Mullins Station

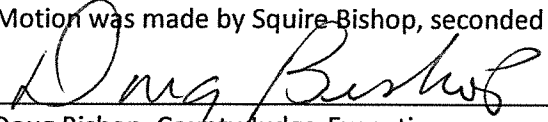
KACO RENEWAL RATES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the 2018 renewal rates in the amount of \$137,146.00 for Worker's Comp and \$168,874.00 for General Liability.

MONTHLY FINANCIAL REPORT Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the report as submitted.

CLAIMS All claims were submitted for payment none were excluded.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$200,000.00 from Occupational Fund to General Fund, transfer \$50,000.00 from General Fund to Jail Fund, transfer \$25,000.00 from General Fund to 911 and transfer \$10,000.00 from General Fund to Fairground Fund.

Motion was made by Squire Bishop, seconded by Squire Burdette to adjourn.



 Doug Bishop, County Judge-Executive

 Squire Shannon Bishop, Magistrate District 1

 Squire William Denny, Magistrate District 2

 Squire Bill McKinney, Magistrate District 3

 Squire Gary Burdette, Magistrate District 4

 Squire Michael McGuire, Magistrate District 5